

## **Agenda**

Mountain Regional Library System Board of Trustees Meeting  
Date: Wednesday, July 27, 2022                      Time: 10:00 AM  
Location: Mountain Regional Library – Young Harris, GA

- I. Call Meeting to Order – Trish Allen, Chair
- II. Public Comments
- III. Adjustments to Agenda – Trish Allen
- IV. Adoption of Agenda – Trish Allen
- V. Adoption of May 18, 2022 Meeting Minutes – Heath Lee, Secretary
- VI. Adoption of June 7, 2022 Called Meeting Minutes – Heath Lee
- VII. Items to be Discussed
  - a. Old Business
    - i. Fannin County Library Project Update
  - b. New Business
    - i. Introduction of New Trustees
    - ii. Recommendation to adopt the FY23-FY28 MRLS Technology Plan
    - iii. Recommendation to approve FY24 MRR Applications
- VIII. Chairman’s Report – Trish Allen
  - a. Committee Assignments
    - i. Personnel
    - ii. Nominating
- IX. Library Director’s Report – Heath Lee, MRLS Director
- X. Finance Report – Vicki Adkison, MRLS Assistant Director
  - a. MRLS FY22 4th Quarter Finance Report
- XI. Adjournment